



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2015

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Company Name: **BRITISH BUSINESS BANK PLC**

Company Number: **08616013**

Date of this return: **13/08/2015**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **FOUNDRY HOUSE 3 MILLSANDS
SHEFFIELD
SOUTH YORKSHIRE
S3 8NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLEETBANK HOUSE SALISBURY SQUARE
LONDON
ENGLAND
EC4Y 8JX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHANIKA**

Surname: **AMARASEKARA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **BRITTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1954** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD VICTOR**

Surname: **EMERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER NEWTON**

Surname: **FOX**

Former names:

Service Address: **FLEETBANK HOUSE 2-6 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **GLASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **MRS TERESA COLOMBA**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT AND
BUSINESS ADVISOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS CAROLINE INEZ**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1968**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **MAGEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 8

Type: **Person**
Full forename(s): **MS CHRISTINA MARGARET**

Surname: **MCCOMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR KEITH CHARLES WILLIAM**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **CERI IVOR DANIEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1973**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 664326143 |
| | | <i>Aggregate nominal value</i> | 664326143 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 664326143 |
| | | <i>Total aggregate nominal value</i> | 664326143 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **664326143 ORDINARY shares held as at the date of this return**
Name: **THE SECRETARY OF STATE FOR BUSINESS, INNOVATION AND SKILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.